



# MINUTES

## POLITICAL SUBDIVISIONS INTERIM COMMITTEE

Wednesday, May 15, 2019 | 8:30 a.m. | 20 House Building

### Members Present:

Sen. Jacob L. Anderegg, Chair  
Sen. Ann Millner  
Sen. Jerry W. Stevenson  
Rep. Cheryl K. Acton  
Rep. Joel K. Briscoe  
Rep. Kim F. Coleman  
Rep. Eric K. Hutchings  
Rep. Marsha Judkins  
Rep. Merrill F. Nelson  
Rep. Val K. Potter  
Rep. Lawanna Shurtliff

Rep. Elizabeth Weight  
Rep. Logan Wilde

### Members Absent:

Rep. Stephen G. Handy, Chair  
Sen. Wayne A. Harper  
Sen. Karen Mayne

### Staff Present:

Ms. Megan L. Bolin, Administrative and  
Finance Manager  
Ms. Victoria Ashby, Associate General Counsel  
Ms. Cassidy Hansen, Administrative Assistant

Note: A copy of related materials and an audio recording of the meeting can be found at [www.le.utah.gov](http://www.le.utah.gov).

Chair Anderegg called the meeting to order at 8:31 a.m.

## 1 . Committee Business

**MOTION:** Rep. Potter moved to approve the November 21, 2018, meeting minutes. The motion passed with a vote of 9 - 0 - 7.

### Yeas-9

Rep. C. Acton  
Sen. J. Anderegg  
Rep. J. Briscoe  
Rep. K. Coleman  
Rep. M. Judkins  
Sen. A. Millner  
Rep. V. Potter  
Rep. E. Weight  
Rep. L. Wilde

### Nays-0

### Absent-7

Rep. S. Handy  
Sen. W. Harper  
Rep. E. Hutchings  
Sen. K. Mayne  
Rep. M. Nelson  
Rep. L. Shurtliff  
Sen. J. Stevenson

## 2 . Open and Public Meetings Act Training

Victoria Ashby, Associate General Counsel, Office of Legislative Research and General Counsel, discussed differences between open and closed meetings.

### [#2 2019 OPMA Training](#)

Megan Bolin, Policy Analyst, Office of Legislative Research and General Counsel, discussed meeting notice, meeting agenda, recordings, and document requirements.

## 3 . Political Subdivisions Overview

Megan Bolin, Policy Analyst, Office of Legislative Research and General Counsel, discussed subjects and legislation the committee has discussed previously and answered questions from legislators.

[#3 POL Overview with hyperlinks](#)

[#3 2019 POL Legislation](#)

#### **4 . 2019 Interim Study Items**

[#4 Proposed POL Study Items](#)

Rachel Otto, Director of Government Relations, Utah League of Cities and Towns, discussed resort community development.

Cameron Diehl, Executive Director, Utah League of Cities and Towns, discussed how code changes from the 2019 General Session were communicated to local governments and resort communities.

[#4 ULCT presentation](#)

Lincoln Shurtz, Director of Government Affairs, Utah Association of Counties, discussed municipal development in unincorporated counties, affordable housing, and land development.

Rep. Christine Watkins discussed 2019 General Session H.B. 172, County Offices Amendments, which would allow the hiring or election of county officials.

Megan Bolin reviewed the committee's work regarding county classifications from the 2018 Interim and 2019 General Session.

[#4 Forms of County Govt\\_April 2019](#)

Lincoln Shurtz discussed how changes in classifications would affect how political subdivisions would operate.

Rep. Coleman discussed county formation processes.

Megan Bolin discussed the process of unifying county procedures and processes.

[#4 Forms of County Govt\\_April 2019](#)

Victoria Ashby discussed recodification of Utah Code Title 10, Utah Municipal Code.

**MOTION:** Chair Anderegg moved to remove "municipal code recodification" from the proposed list of study items. The motion passed with a vote of 12 - 0 - 4.

Yeas-12

Rep. C. Acton  
Sen. J. Anderegg  
Rep. J. Briscoe  
Rep. K. Coleman  
Rep. E. Hutchings  
Rep. M. Judkins  
Rep. M. Nelson  
Rep. V. Potter  
Rep. L. Shurtliff  
Sen. J. Stevenson  
Rep. E. Weight  
Rep. L. Wilde

Nays-0

Absent-4

Rep. S. Handy  
Sen. W. Harper  
Sen. K. Mayne  
Sen. A. Millner

**MOTION:** Rep. Wilde moved to adopt the study item list as amended. The motion passed with a vote of 12 - 0 - 4.

Yeas-12

Rep. C. Acton  
Sen. J. Anderegg  
Rep. J. Briscoe  
Rep. K. Coleman  
Rep. E. Hutchings  
Rep. M. Judkins  
Rep. M. Nelson  
Rep. V. Potter  
Rep. L. Shurtliff  
Sen. J. Stevenson  
Rep. E. Weight  
Rep. L. Wilde

Nays-0Absent-4

Rep. S. Handy  
Sen. W. Harper  
Sen. K. Mayne  
Sen. A. Millner

**MOTION:** Rep. Coleman moved to authorize the chairs to open bill files related to the items on the adopted study item list. The motion passed with a vote of 11 - 0 - 5.

Yeas-11

Rep. C. Acton  
Sen. J. Anderegg  
Rep. J. Briscoe  
Rep. K. Coleman  
Rep. M. Judkins  
Rep. M. Nelson  
Rep. V. Potter  
Rep. L. Shurtliff  
Sen. J. Stevenson  
Rep. E. Weight  
Rep. L. Wilde

Nays-0Absent-5

Rep. S. Handy  
Sen. W. Harper  
Rep. E. Hutchings  
Sen. K. Mayne  
Sen. A. Millner

## **5 . Other Items/Adjourn**

**MOTION:** Rep. Potter moved to adjourn. The motion passed with a vote of 11 - 0 - 5.

Yeas-11

Rep. C. Acton  
Sen. J. Anderegg  
Rep. J. Briscoe  
Rep. K. Coleman  
Rep. M. Judkins  
Rep. M. Nelson  
Rep. V. Potter  
Rep. L. Shurtliff  
Sen. J. Stevenson  
Rep. E. Weight  
Rep. L. Wilde

Nays-0Absent-5

Rep. S. Handy  
Sen. W. Harper  
Rep. E. Hutchings  
Sen. K. Mayne  
Sen. A. Millner